

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD\_NUMBER: 124-10280-10054  
RECORD\_SERIES: HO  
AGENCY\_FILE\_NUMBER: CR 105-304390-144

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53932 Date:  
08-18-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC. MM  
TO: DIRECTOR. FBI  
TITLE:

DATE: 12/07/1976

PAGES: 5

SUBJECT: OBA, ASSOC, INCARCERATED, CORU, ACA, BOMBING ACT, CUBAN EXILE  
ACT

DOCUMENT\_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Unclassified

NEW  
CLASSIFICATION:

REVIEW\_DATE: 06/08/1998

UPDATE\_DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (4)**

COMMENTS:

INVOLVED WITH FRANK CARRO IN TERRORIST ACTIVITIES IN THE PAST. (S)(U)

(A) [THE SECOND CONFIDENTIAL SOURCE ADVISED THAT HE KNOWS JOSE "PEPE" GOMEZ AS A PERSON ASSOCIATED WITH THE "CIA" IN 1964. (S)(U) PEPE WAS LATER INVOLVED IN FISHING AND TRAVELED TO THE DOMINICAN REPUBLIC OFTEN. THIS SOURCE BELIEVES THAT PEPE LIVES IN MIAMI.]

~~CLASSIFIED 7100 - XDCS 2 AND 4 - INDEFINITE.~~

# ADMINISTRATIVE

THE FIRST CONFIDENTIAL SOURCE IS MM 1337-S, [THE SECOND CONFIDENTIAL SOURCE IS RAFAEL VILLAVARDE.] (S)(U)

THE BUREAU IS REQUESTED TO DISSEMINATE ABOVE INFORMATION TO LEGAT, CARACAS AND LEGAT, MEXICO CITY, AND TO ALL INTERESTED AGENCIES.

MIAMI, AT MIAMI, FLORIDA, WILL ADVISE AUGA R. JEROME SANFORD AND WILL ATTEMPT TO FURTHER IDENTIFY JOSE PEPE GOMEZ.

WILL INTERVIEW PABLO EL GALLEGU SARDUY. (U)

BT

~~SECRET~~  
~~CONFIDENTIAL~~

~~SECRET~~